

Gilman Library Trustees Meeting  
May 20, 2008  
Minutes

Called to order 2:00 PM

Those in attendance included Shirley Copeland, Linda Hess, David Birdsey and Holly Brown.

David made a motion to accept the minutes as read. Seconded by Shirley. Motion carried.

Treasurer's report was noted and placed on file as follows:

Checking \$24,730.14

Money Market \$40,931.12

Building Fund \$15,291.06

Shirley made a motion to purchase a public library membership to Strawberry Bank Museum for the year 2008. The cost of the yearly membership, \$250.00, will be paid with the Money Market Account. Motion seconded by Linda. Motion carried.

A brick will be placed on the commemorative brick wall in memory of Nancy Jordan.

The memorial brick will be inscribed as follows:

Nancy Jordan  
Dedicated Library Trustee  
Volunteer & Treasured Friend

David made a motion to allow Wildlife Encounters Traveling Zoo to bring animals into the library to present a program entitled "Creatures Down Under" on July 8, 2008 for the start of the summer reading program. A certificate of proof of insurance will be required before the program is to take place. Seconded by Linda Hess. Motion carried.

David will turn on the sprinkler system. The patio will be set to water at 6AM and 7PM for 15 minutes each time. The remainder of the system will be set to water at 6AM and 7PM every other day for 10 minutes each time.

Shirley will contact White Star Landscaping in an effort to determine how much they would charge to weed, place new mulch and edge the library grounds. More discussion will follow.

Afghans and Bicentennial Prints will be placed on sale for the summer months. Afghans (regularly \$40.00) will be sold for \$35.00. Prints (regularly \$25.00) will be sold for \$20.00.

David will contact Burt Clocksin, Home Repair, again regarding completing work on exterior wooden trim and finishing the area around the elevator.

Election of officers is as follows:

Chairman – David Birdsey

Treasurer – Shirley Copeland

Trustee – Linda Hess

Meeting adjourned 5:45 PM

Respectfully submitted,

Holly Brown  
Library Director